

Carrot River Minor Hockey Association

Annual General Meeting

April 12, 2021

Carrot River Arena Lobby via Zoom

Present: Dan Pihowich, Jason Hood, Dean Hardie, Barb Bryden, Brandi Buhler, Lynn Quintaine & 10 members via Zoom

Dan called the meeting to order at 7:10 pm

Jason motioned to adopt the 2020 minutes as presented, seconded by Barb **CARRIED**

Business from 2020 AGM - none

Financial Report – presented by Brandi, as attached

Barb motioned to adopt the Financial Report as presented, seconded by Dean **CARRIED**

Registrar Report – presented by Lynn

- a. Originally received 80 registrations, loss of U13 team and families, we registered 63 players
- b. 1/3 of our total are out of town players- 27% this year
- c. We insured 17 bench staff this year, 4 of which were multiples, only had 5 teams this year
- d. Insurance and Team Fees stayed the same - \$48 for all
- e. Jeff Chorney skills camp- 45 out of 54 attended, positive feedback, received \$1000 grant from SK Lotteries to support this camp, we have applied for it for 2021- 2022
- f. We received 5 emails by January 31st to end season early, 3 requested refunds, 2 did not
- g. Coaches require individual letter from Registrar to go with application package for RCMP Criminal & vulnerable sector checks
- h. Year end presentation being put together, will be emailed to all parents once finalized

Dan motioned to accept the Registrar report as presented, seconded by Brandi **CARRIED**

Referee Report – presented by Barb

- a. For 2020, 61 games officiated with 5 SR officials and 13 JR officials who centered out of CR
- b. For 2021, 5 games (of 31 scheduled) officiated. 4 SR, 10 JR officials centered out of CR
- c. Noticeable drop in scheduled games due to loss of U13 team and impact of COVID bubble scheduling and limited play schedules
- d. 31 games is not a sufficient number of games for the number of officials centered out of CR to gain proper experience and confidence
- e. Officials clinic held in CR was well attended by local officials and officials outside of our community. Very good feedback received from on-ice official Coaches in the potential of officials within our association to work at higher levels

Lynn motioned to accept the Referee Report as presented, seconded by Dean **CARRIED**

NEMHL Report – presented by Dan

- a. They held their AGM over Zoom
- b. Donna Dressler’s Presidency was discussed, she will stay for another 3 years and receive a \$5000 honorarium per year- majority associations voted in favor
- c. Overage Players- lots of discussion, was tabled until fall meeting

Recreation Board Report – presented by Dan on behalf of Miranda Blaber (email sent with info)

- a. Thanked everyone for doing their part to have a season
- b. Ice rental rates will remain the same 2021- 2022 season
- c. Online calendar system- will continue to use next season
- d. Complete renovation of dressing rooms has been approved by Town Council’s 5-year capital plan. Miranda is applying for several grants, hoping to work with user groups to also fundraise
- e. Arena will open in the fall, however that may look- likely still have some restrictions in place

Lynn motioned to accept the Rec Board Report as presented, seconded by Brandi **CARRIED**

Minor Hockey Auction Report – presented by Dan

- a. Renee Pihowich is the main contact, along with Rebecca Funk
- b. Date- beginning of November- will have confirmed date ASAP
- c. Positives from this year- real time auction bids via computer system created by Becky, Facebook Live’s were appreciated, one of the most successful years
- d. Missed having the membership present in the lobby for the atmosphere

Dean motioned to accept the MHA report as presented, seconded by Jason. **CARRIED**

Equipment Report – presented by Jason Hood

- a. Pat Flegg will be the new equipment manager; he has started a small list of items to purchase
- b. Atoms Jerseys have been ordered
- c. Tim Bit jerseys are only being replaced every 3rd year now, matching socks have ben ordered to replace any worn out ones
- d. Richardson’s have sponsored new U18 Black (Away) jerseys- a set of 20
- e. CRMHA is purchasing new U15 White (Home) jerseys- a set of 20 (approx. cost \$1900)
- f. Pucks were sponsored again this year by Richardson

Dan motioned to accept the Equipment Report as presented, seconded by Dean **CARRIED**

Clothing Report – presented by Brandi

- a. Brandi Buhler will be taking over the clothing order
- b. Trisha Trombley left the remaining inventory and information with Brandi

Lynn motioned the Clothing Report to be adopted as presented, seconded by Dan **CARRIED**

Amendments/Additions to the Constitution

a. Referee-in-Chief; to be added under Description in Constitution

The Referee-in-Chief (RIC) must hold a valid Senior Officials Qualification to hold this position. CRMHA will reimburse the RIC any fees required to be properly qualified.

Dan motioned that the RIC Description and Reimbursement Policy be added to the Constitution, seconded by Lynn. All in favor. **CARRIED**

b. Honorariums- to be added under Descriptions in Constitution

The RIC will also receive an Honorarium in the amount of \$500 to be received at the AGM for the year of service; honorariums will be reviewed yearly at the AGM.

Dan motioned that the RIC Honorarium be added to the Constitution, seconded by Dean **CARRIED**
(in Favor-9, Opposed- 5, Abstain-1)

The Treasurer will receive an Honorarium in the amount of \$500 to be received at the AGM for the year of service; honorariums will be reviewed yearly at the AGM.

Dan motioned that the Treasurer Honorarium be added to the Constitution, seconded by Dean **CARRIED**
(in Favor- 8, Opposed- 7, Abstain- 1)

The Registrar will receive an Honorarium in the amount of \$1000 to be received at the AGM for the year of service; honorariums will be reviewed yearly at the AGM.

Dan motioned that the Registrar Honorarium be added to the Constitution, seconded by Dean **CARRIED**
(in Favor- 8, Opposed- 7, Abstain- 1)

Election of Executive

President – Dan nominated Barb Bryden as new President. Accepted. Call for other nominations. Nomination closed. All in favor. **CARRIED**

Vice President – Lynn nominated Dean Hardie as Vice President. Accepted. Call for other nominations. Nominations closed. All in favor. **CARRIED**

Secretary- Rebecca Funk nominated herself. Accepted. Call for other nominations. Nomination Closed. All in favor. **CARRIED**

League Representative- Lynn nominated Dan Pihowich as League Rep. Accepted. Call for nominations. Nomination closed. All in favor. **CARRIED**

Treasurer- Brandi Buhler allowed her name to stand as Treasurer. Accepted. Call for nominations. Nominations closed. All in favor. **CARRIED**

Registrar- Lynn Quintaine allowed her name to stand as Registrar. Accepted. Call for nominations.
Nomination closed. All in favor. **CARRIED**

Referee-in-Chief- Barb Bryden allowed her name to stand as RIC. Accepted. Call for nominations.
Nominations closed. All in favor. **CARRIED**

Member at Large- Dean Hardie nominated Wade Maynard as MAL. Accepted. Call for nominations.
Nominations closed. All in favor. **CARRIED**

New Business

- a. U7 Equipment for new players to borrow to see if they want to play before having to purchase equipment and then dropping out
Action: Lynn will create poster/email to advertise in the fall, also remind of free trial in October & November
- b. Low roster numbers discussion- Board will be meeting in August to select Coach or Representative for each team. After that time, the Coach or Representative can reach out to families to start discussions.

Meeting Adjourned at 8:51 pm